



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: March 31, 2023

To, The General Manager-Market Operations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Ref.: Security Code: 542285	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref.: Symbol: AXITA
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Sub: Outcome of Board Meeting held today i.e. Friday, March 31, 2023.

Respected Sir/Madam,

With reference to the captioned subject, we hereby inform that, the board of directors, at their meeting held today i.e. March 31, 2023, have inter-alia:

1. Took note of resignation of Mr. Deepakkumar Kushalchandra Chaubisa (Membership No. A45536) from the post of Company Secretary & Compliance Officer of the Company, with effect from close of business hours of March 31, 2023 due to personal reason and personal commitment;
2. On recommendation of Nomination and Remuneration Committee, appointed Mr. Shyamsunder Kiranbhai Panchal (Membership No. A50793) as Company Secretary & Compliance officer of the Company with effect from April 01, 2023.
3. Authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1	Nitinbhai Govindbhai Patel	Chairman Cum Managing Director	Email: cs@axitacotton.com Contact No.: 6358747514
2	Kushal Nitinbhai Patel	Managing Director	
3	Harsh Kalpeshbhai Shah	Chief Financial Officer	
4	Company Secretary & Compliance Officer of the Company		

The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015) dated September 09, 2015 are given in the enclosed Annexure I.

The Board Meeting commenced at 03:30 p.m. and concluded at 04:20 p.m.





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Kindly take the same on your records and oblige us.

Thanking you

This is for your information and record.

FOR AXITA COTTON LIMITED

KUSHAL NITIBHAI PATEL
MANAGING DIRECTOR
DIN: 06626639



Encl: - A/a

